



Coalition Of Arizona/
New Mexico Counties
For Stable Economic
Growth

PUBLIC WELCOME

BOARD OF DIRECTOR'S AGENDA

Saturday July 19, 2014

12:00 PM (Arizona MST) – 1:00 PM (New Mexico MDT)

Safire Restaurant

411 E Main St, Springerville, AZ 85938

ACTION ITEMS:

WELCOME

12:00 p.m. Pledge of Allegiance , Prayer, Introduction of Board & Guests - President Sylvia Allen

NEW BUSINESS

- 12:15 p.m. Approval of Minutes from the Friday March 21, 2014 Meeting, Monthly Treasurer Reports for filling for 2014 March, April, May and June, the June 2014 Litigation Fund Report and Six Month Annual Budget Comparison With Actual Expenditures - Vice-President Sylvia Allen**
- 12:25 p.m. Litigation Update – Karen Budd-Falen**
- 12:40 p.m. Consideration of Litigation on the Listing of the New Mexico Jumping Mouse - Jackie Powell**
- 12:55 p.m. Consideration of Authorizing Soliciting of Parties to Contract with Nora Hamilton to Craft Comments on Mexican Wolf 10(j) Rule Change EIS - Joe Delk & Howard**
- 1:10 p.m. Authorizing Signing on to the Appeal of and Contribution of Funding from the Litigation Fund to the Gila National Forest Travel Management Plan - Karen Budd-Falen, Joanne Spivack & Howard**
- 1:25 p.m. Consideration of Authorizing Soliciting of Parties to Petition for Delisting of Prairie Chicken or Litigating Listing - Lewis Derrick**
- 1:30 p.m. Upcoming Meetings: Next Meeting, Where, When & How? - Howard**

INFORMATION ITEMS:

LETTERS, NEWSPAPER ARTICLES, ETC.

HEARTLAND INSTITUTE CONFERENCE SHOWS THE GROWING POWER OF CLIMATE REALISM By Ron Arnold | July 15, 2014 Web URL: <http://washingtonexaminer.com/article/2550882>

OTHER BUSINESS